

Workforce Development Board Meeting

DATE: Thursday, December 10, 2015

PLACE: Workforce Development Center

892 Main Street, Room 108/110

Pewaukee, WI 53072

TIME: 8:00 A.M.

AGENDA

- 1. Approval of the Minutes of the Previous Meeting
- 2. Executive Report
- 3. Customer Satisfaction Report
- 4. Review and Approval of Program Year 2014 Quarter 4 Independent Fiscal Monitoring
- 5. Review and Approval of Program Year 2015 Quarter 1 Independent Fiscal Monitoring
- 6. Review and Approval of Occupational Training List for Individual Training Accounts (ITAs)
- 7. Review and Approval of Workforce Innovation and Opportunity Act (WIOA)
 Program Policies
- 8. Review and Approval of the Incumbent Worker Policy
- 9. Review and Approval of the WOW Workforce Development Board By-laws
- 10. Review and Approval of Proposed Performance Award Budget
- 11. Review and Approval of Fiscal Year 2015/16 Quarter 1 Fiscal Report
- 12. Review and Approval of Waukesha County Career Expo Proposal
- 13. Update on Rapid Response Activity
- 14. Other Business

The Workforce Development Board will be recognized as the catalyst for innovative work force solutions, providing leadership and vision to advance the economic well-being of the region-employer, employees and job-seekers.